

**BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
FEBRUARY 3, 2009**

The Board of Public Works & Safety met in regular session on Tuesday, February 3, 2009 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson

Absent: Steve Gochenour

The minutes from the last meeting were accepted as presented.

Jim Worton, Police Chief, requested approval to transfer scuba equipment to the Bartholomew County Dive Team. He stated that they no longer need it. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Jim Worton requested approval to transfer 14 Motorola radios to the Bartholomew County School Corporation. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Rick Caldwell, Risk Manager, requested approval for a substance abuse policy with Prompt Med for alcohol and drug testing for Transit. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Jim Clouse, Community Development, requested approval for banners to be hung downtown for Fair Housing Month. The banners will be hung from March 23rd to April 30th. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for the final change order for the Roundabout project in the amount of + \$51,950.42. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval to accept improvements after final inspection has been made for the Rocky Ford Road project. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for an agreement with DLZ Engineering for design plans for Taylor Road. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Jeff Bergman, Planning Director, requested approval for signatures on the final plat for Faith Hope and Love Church Subdivision and accept 1.19 acres of Right-Of-Way.

Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:13, A.M., E.S.T.

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Presiding Officer

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Member

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Member

ATTEST:

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Clerk Treasurer of City of Columbus